

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0858887
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/10/2014 3:29:05 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: TECH MAHINDRA BPO LIMITED
Company ID: 0858887
Country of origin: India
Formation date: 5/31/2013 12:00:00 AM
Date filed: 6/10/2014 3:29:05 PM
Fee: \$15.00

Principal Office

1001 DURHAM AVENUE
SUITE 101
SOUTH PLAINFIELD, NJ 07080

Registered Agent Name/Address

CHARLES E. JONES
315 HIGH STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|-----------------|--|
| CEO | Vijay Rangineni | Level G, #4&5, Plot No. 22, 24, 25, 29-33, Hitec City, Madhapur, Hyderabad, Andhra Pradesh, 500081 India |
| Secretary | Sirisha Sankara | Level G, #4&5, Plot No. 22, 24, 25, 29-33, Hitec City, Madhapur, Hyderabad, Andhra Pradesh, 500081 India |
| Vice President | Uttiya Sengupta | Level G, #4&5, Plot No. 22, 24, 25, 29-33, Hitec City, Madhapur, Hyderabad, Andhra Pradesh, 500081 India |

Directors

| | | |
|----------|-----------------|--|
| Director | Sujit Baksi | Level G, #4&5, Plot No. 22, 24, 25, 29-33, Hitec City, Madhapur, Hyderabad, Andhra Pradesh, 500081 India |
| Director | Hari Thalapalli | Level G, #4&5, Plot No. 22, 24, 25, 29-33, Hitec City, Madhapur, Hyderabad, Andhra Pradesh, 500081 India |
| Director | Shivanand Raja | Level G, #4&5, Plot No. 22, 24, 25, 29-33, Hitec City, Madhapur, Hyderabad, Andhra Pradesh, 500081 India |

Signatures

| | |
|------------------|-----------------|
| Signature | Vijay Rangineni |
| Title | CEO |